

FORM 'DIR-8'
INTIMATION BY DIRECTOR

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. Of Company	U45203TN2006PLC058735
Nominal Capital Rs.	580000000
Paid up Capital Rs.	571600000
Name of The Company	L&T Interstate Road Corridor Limited
Address of its Registered Office	Mount Poonamalle Road, Manapakkam Chennai - 600089

To
The Board of Directors of L&T Interstate Road Corridor Limited

I, PAUL GUNASEKARAN SURESH KUMAR, son of DANIEL PAUL GUNASEKARAN JOBAL, resident of Old No.2, New No.8, 6th Street, Rangarajapuram, Saidapet, Chennai, director in the company hereby give notice that I am/ was a director in the following companies during the last three years:

Name of the Company	Date of Appointment	Date of Cessation
Kudgi Transmission Limited	27/03/2015	-
L&T Transportation Infrastructure Limited	27/03/2015	-
Panipat Elevated Corridor Limited	11/07/2018	-
PNG Tollway Limited	12/07/2016	-
L&T Chennai-Tada Tollway Limited	27/03/2015	-

I confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above listed companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

OR

I confirm that I have incurred disqualifications under section 164(2) of the Companies Act, 2013 in the following company(s) in the previous financial year, and that I, at present stand disqualified from being a director.

Name of the Company	Date of Appointment	Date of Cessation
None		

Signature:

P.G.Suresh Kumar
DIN: 07124883

Date: 01.04.2021

FORM MBP - 1

NOTICE OF INTEREST BY DIRECTOR
[Pursuant to section 184 (1) and rule 9(1)]

To
The Board of Directors
L&T Interstate Road Corridor Limited
Tamilnadu

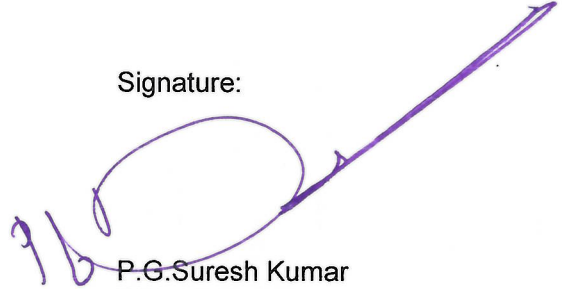
Dear Sir(s)

I, PAUL GUNASEKARAN SURESH KUMAR, son of DANIEL PAUL GUNASEKARAN JOBAI, resident of Old No.2, New No.8, 6th Street, Rangarajapuram, Saidapet, Chennai, being a director in the company and holding Nil Equity shares of Rs.10/- each (0.00% of the paid up capital) hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

1. Annexure 1 – Nature of interest
2. Annexure 2 – List of relatives

Date: 01.04.2021
Place: Chennai

Signature:



P.G.Suresh Kumar
DIN: 07124883

ANNEXURE I

Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or Concern / Change in Interest or concern	Share holding	Date on which Interest or concern arose / changed
A. Name of the companies (Public and Private)			
Kudgi Transmission Limited	Director		27/03/2015
L&T Transportation Infrastructure limited	Director		27/03/2015
Panipat Elevated Corridor Limited	Director		11/07/2018
PNG Tollway Limited	Director		12/07/2016
L&T Chennai-Tada Tollway Limited	Director		27/03/2015
B. Bodies Corporate (Foreign Companies)			
None	None		
C. Partnership Firms / Association of Individuals / LLP			
Name of the Entity	Name of the Partners	Share holding / (Contri bution)	Date on which Interest or concern arose / changed
None			
D. Sole Proprietary concerns			
Name of the Concern	Date of which Interest or concern arose / changed		
None	None		
E. Relatives holding place of profit			
Name of the Relative	Position Held		